FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Apr 17, 2002 8:00 am Secretary of State

| NORTH SOUTH SEAFOOD 1998 INC | | | | 04-17-2002 90264 001 ***150.00 04-17-2002 90264 002 *****8.75 | |
|---|---|--|--------------------------------|--|--------------------------------|
| No | PRTH SOUTH SEAF | | JO: / | 04-17-2002 9 | 0264 002 *****8.75 |
| | | | | | |
| | DO NOT WRITE | IN THIS SPA | CE | | |
| 2. Principa | I Place of Business | 3. Mailing Address | | | |
| 1246 NW 46 DR 1246 NW 46 DR Suite, Apt. 1, etc. Suite, Apt. 1, etc. | | | X | | |
| City & State City & State | | | | DO NOT WRITE IN THIS SPACE | |
| CORAL-SPRINGS FL CORA | | CORAL-SPRIANS | FL | 4. FEI Number 65-0769082 Applied For Not Applicable | |
| <u> 33</u> | 076 Shuntry US | 33076 Co | untry US | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| | | | | 7. Name and Address of Current Registered Agent | |
| DO NOT WRITE | | | | ERRY SMITS | |
| | | | | O. Box Number is Not Acceptable) | |
| IN THIS SPACE | | | | | |
| | | IN 46 DR | | | |
| 8. The abov | 6 named entity submits this statement for | ** | CORAL | STRINGS | FL 33076 |
| | e named entity submits this statement for | the purpose of changing its registr | end office or registere | ed agent, or both, in the State of Florida. | |
| SIGNATURE | THIERRY A SH | 115/1 | | | 1/1/02 |
| | Signature, typed or printed rylims of registered agent an | | red Agent signature required w | then reinstating) DA | 4.4.02 |
| 9. This corporation is eligible to satisfy its Intangible Fax filing requirement and elects to do so. ARC Clay 1. Foo is \$550.00 | | | | 10 Election Comparing 5 | |
| (See crite | eria on back) | Amended UBR | To Que participation of | 10. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be Added to Fees |
| 11. | OFFICERS AND D | IRECTORS | Chruin-ii di Stero | 44,46.50 | |
| TITLE NAME | PRESIDENT | in | u sasal sasa | | |
| NAME THIERRY SMITS STREET ADDRESS 1/246 NW 46DR | | W | | | |
| CITY-ST-ZIP | | | EET ADORESS (-ST-7/P | | 9 |
| TILE | | in i | INCHES DE SON | | |
| NAME Street adoress | | APA APA | ALCOHOLOGICAL CONTRACTOR | | 2 |
| CITY-ST-ZIP | | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | ET ADDRESS | | O |
| MILE | | SGIN | SI-TP | | |
| NAME STOCKY +0000000 | | . Heav | | | |
| STREET ADDRESS | | | | | |
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CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information of the corporation or the receiver or pristee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an

HAVE

STREET ADDRESS

CITY: ST: ZIP

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NAME

STREET ADDRESS

CITY ST ZIP

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4.4.02

IN THIS SPACE